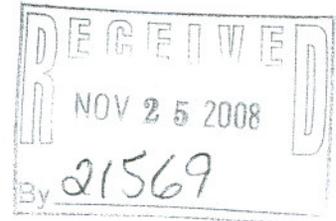


**BOROUGH OF CALIFON
MUNICIPAL OFFICES**

39 Academy St., P.O. Box 368, Califon, N.J. 07830
(908) 832-7850
FAX (908) 832-6085
email: clerk@califonborough-nj.org



Office of the Clerk/Administrator
LAURA G. EIDSVAAG, R.M.C.
ext. 201

November 20, 2008

Eileen Swan, Executive Director
Highlands Water Protection and Planning Council
100 North Road (Route 513)
Chester, N.J. 07930-2322

Re: Borough of Califon
Resolutions #2008-85 & #2008-86

Dear Mrs. Swan,

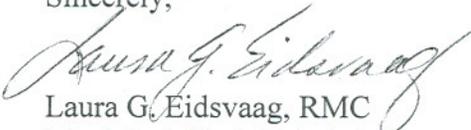
I am enclosing certified copies of the following:

- ✓ 1) Resolution #2008-85 seeking an extension of the deadline to petition for substantive certification pursuant to Executive Order 114 and the Memorandum of Understanding between the Highlands Council and the Council on Affordable Housing
- 2) Resolution #2008-86 - Notice of intent to petition the Highlands Council for Plan Conformance

These resolutions were adopted by the Mayor and Borough Council of the Borough of Califon at a regular meeting held on November 17, 2008 and have been filed with the Council on Affordable Housing as well.

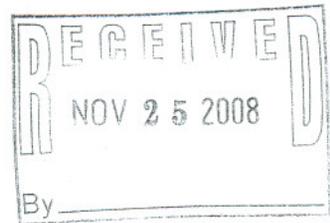
If you have any questions concerning the filing of these resolutions with your office, please do not hesitate to contact me at (908) 832-7850 ext. 201 or by e-mail at clerk@califonborough-nj.org.

Sincerely,


Laura G. Eidsvaag, RMC
Municipal Clerk/Administrator

c.c. Elizabeth McKenzie, Borough Planner
Linda Beers, Planning Board/Bd. of Adjustment Secretary
Peter Jost, Borough Attorney

**BOROUGH OF CALIFON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**



RESOLUTION 2008-85

**RESOLUTION SEEKING AN EXTENSION OF THE DEADLINE TO
PETITION FOR SUBSTANTIVE CERTIFICATION PURSUANT TO
EXECUTIVE ORDER 114 AND THE MEMORANDUM OF UNDERSTANDING
BETWEEN THE HIGHLANDS COUNCIL AND THE COUNCIL ON
AFFORDABLE HOUSING**

WHEREAS, ON September 5, 2008, Governor Corzine signed Executive Order 114 which requires the Council on Affordable Housing (COAH) and the New Jersey Highlands Council (Highlands) to enter into a Memorandum of Understanding (MOU) designed to coordinate the regulations of both agencies by maximizing affordable housing opportunities while preserving critical environmental resources; and

WHEREAS, conformance with the Highlands Regional Master Plan (Plan Conformance) requires revisions to municipal and county master plans and development regulations as applicable to the development and use of land to align the with the goals, requirements, and provisions of the Regional Master Plan; and

WHEREAS, COAH regulations establish a December 31, 2008 deadline for municipalities currently under the jurisdiction of COAH to submit third round petitions for substantive certification of a municipal housing element and fair share plan; and

WHEREAS, the MOU establishes a procedure that municipalities under the jurisdiction of both COAH and the New Jersey Highlands Water Protection and Planning Act may follow to seek an extension to the December 31, 2008 deadline set by COAH for the submission of third round petitions for substantive certification of a municipal housing element and fair share plan; and

WHEREAS, the MOU provides for an extension of the December 31, 2008 deadline to December 8, 2009 for any Highlands municipality under COAH's jurisdiction that, before December 31, 2008: 1) submits a duly adopted Notice of Intent to Petition in accordance with the Highlands Council's Plan Conformance Guidelines; and 2) submits a duly adopted resolution notifying COAH of its intent to petition COAH no later than December 8, 2009; and

WHEREAS, on November 17, 2008, the Mayor and Council of the Borough of Califon, Hunterdon County, adopted a resolution notifying the Highlands Council that Califon has set December 1, 2009 as the target date for submission of a Petition for Plan Conformance to the Highlands Council.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Califon hereby agrees that its deadline for the submission of a Housing Element and Fair Share Plan pursuant to N.J.A.C. 5:96-16 is extended from December 31, 2008 to December 8, 2009; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Califon hereby directs the Borough Clerk to immediately transmit a signed and sealed true copy of this resolution to COAH; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Califon hereby directs the Borough Clerk to also immediately transmit a signed and sealed true copy of the November 17, 2008, duly adopted Notice of Intent to Petition in accordance with the Highlands Council's Plan Conformance Guidelines to COAH; and

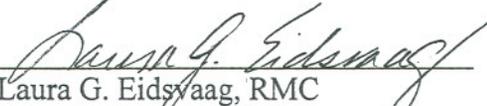
BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Califon intends to submit a petition for substantive certification of a third round Housing Element and Fair Share Plan to COAH not later than December 8, 2009.

DATE: November 17, 2008

CERTIFICATION

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Mayor and Council of the Borough of Califon at its regularly scheduled meeting held on November 17, 2008.

(SEAL)



Laura G. Eidsyaag, RMC
Municipal Clerk/Administrator